September 14, 1947-2:00 p.m.

Dunham, Peterson, Myers, Steckel, Schaerer, and McMahon were absent.

Bruce Kaiser gave a report on the progress of the Fall Carnival. In the report it was mentioned that all publicity was planned, the University would furnish all food concessions, and a meeting of representatives of all organizations would be held Friday, Sept. 17 at 1:30p.m. The Board then decided to charge 10¢ per ticket for the Carvival. Various individual's responsibilities were then reviewed as follows: Edwards, floor manager; Toy, business manager; McMahon, and Collins, dance; Schaerer and Steckel, pre-carnival publicity; and Baker, the Union Board's booth.

The Board then voted to purchase the Baldwin organ for use

in the Union Building.

It was decided that the grill would be closed for dancing this year and the commons would be used for such. A new soda fountain, extending across the full length of the west wall in the Commons, is to be installed and a cabaret set-up will be used for dancing.

Miss Harriet Ellicott was introduced to the Board as the new program consultant and she announced that her office hours would be 2:00 to 5:00 every afternoon in Room 202 of the Union Building.

There was a motion and a second for adjournment. The motion was passed and the meeting adjourned.

Approved by:

Harry A. Wallace, President

Submitted by:

David H. Baker, Secretary

September 22, 1947-6:30p.m

President Wallace opened the meeting. The minutes of the last

meeting were read and approved.

A letter of resignation was received from Richard Peterson, Board member. Because of admittance to the University of Michigan, he is unable to assume his duties on the Board this year. Baker was instructed to reply to Peterson's letter for the Board.

Social Committee Report-McMahon: Friday night, September 24, a record dance, "The Collegiate Club" will be held in Alumni Hall. October 1, the Commons will be open for dancing under the name of "The Rhythm Room. Also three free orchestra dances will be given before January 1. Dance band bids were discussed by the Board. McMahon moved Sterbenz be accepted for the Fall Carnival. The motion was seconded and carried.

Student Spirit-Toy: Four men, J. B. O'Maley, Ronnie Duncan, Ken Kress, and Jim Hogan have been picked to carry on the pep session program. The first pep session will be held Octoberl at 6:15 p.m. Also, on Thursday, September 23 at 7:00 p.m. cheerleader tryouts will be held in the Men's Lounge of the Union Building. Singing at the games will be emphasized this year with a "Know your Songs" week.

Recreation: Baker reported the organization of the Bridge

Tournament games which will start September 30.

Edwards told of the Fall Festival and Baker reported on the Freshman Smoker. Both events were well received by the students. Toy moved a vote of thanks be given Edwards and Baker for their fine work on the Fall Festival and the Freshman Smoler. Motion carried.